

VOUCHER

Invoice for Date of Service: November 2016

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470

PHONE: 973-943-3167 ilasalle24@comcast.net

TAX ID: 20-5830242

CASE: Reform Agreement Police of Puerto Rico

Professional Fee

Hourly rate (off-site): \$150.

Hour(s)

Month of November

(1) Communicate with TCA and Core Team to prepare, review, revise, written reports to include draft of 5th semiannual report

Total payable hours: 24 x \$150. per hour \$ 3696

TOTAL AMOUNT DUE

\$3696



Gerard LaSalle

Arnaldo Claudio, TCA

ok



INVOICE FOR PROFESSIONAL SERVICES: NOVEMBER/2016

LINDA V. NAVEDO CORTÉS


1 CLUB COSTA MARINA, TORRE 1, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of November/2016, is detailed as follows:

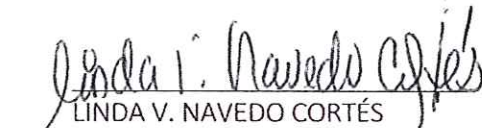


TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Working session with TCA Arnaldo Claudio and Marcos Soler in attention to DEC/2016-TCA Six Month Report and November-December/2016' Agendas. (8.0)	N/A	X	7/NOV	
Session of work which consisted in reading, review and analysis of the policy assigned corresponding to the month of NOV / 2016: (1) General Order on SASG; (2) General Order on Locals Academies; (3) General Order on Copy Rights; (4) General Order on Police Reform Office; (5) Regulation for the Amendment of the Art. 5 of the PRPD Personnel Regulation; and, (6) General Order on Property Acquired. (30.0 hrs)	N/A	X	14-18/NOV	
Working session for the drafting of the topics assigned for the DEC/2015 TCA-Six Month Report. (30.0 hrs)	N/A	X	21-23, 26-27/NOV	
-Assistance and participation in meeting with TCA Arnaldo Claudio, Cor. Clementina Vega; Joel Torres and Eric Guzmán. -Session of work which consisted in reading, review and analysis of the policy assigned corresponding to the month of NOV / 2016: (1) General Order on SASG; (2) General Order on Locals Academies; (3)	N/A	X	29-30/NOV	



TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
General Order on Copy Rights; (4) General Order on Police Reform Office; (5) Regulation for the Amendment of the Art. 5 of the PRPD Personnel Regulation; and, (6) General Order on Property Acquired. (24.0 hrs)				
TOTAL OF BILLABLE HOURS (61.0 HOURS @ \$150):				\$9,150.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 31.0 HOURS				

INVOICE PRESENTED BY:



LINDA V. NAVEDO CORTÉS
TCA Core Team
November 30, 2016



OK [Signature]

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2016

INVOICE FOR TRAVEL EXPENSES: NOVEMBER/2016

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

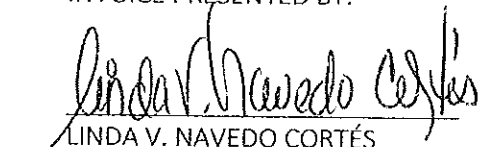
A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for travel expenses for Linda V. Navedo Cortés (TCA Core Team) during the month of November/2016, is detailed as follows:

DATE:	EXPENCE:	PAID TO:	TOTAL AMOUNT:
SEPT/06/2016	Air Rate Cost:	American Airlines	\$478.00
	San Juan – Fort Worth (2/11/2016)	\$428.00	
	Fort Worth – San Juan (6/11/2016)		
	Luggage:	American Airlines	
SEPT/06/2016	1 piece (\$25.00)	\$50.00	
SEPT/06/2016	1 piece (\$25.00)		
6/NOV/2016	Accommodation costs:	OMNI Hotels & Resort	\$1,102.13
	2/11/2016 \$278.02	1300 Huston Street	
	3/11/2016 \$278.02	Fort Worth, Texas 76102	
	4/11/2016 \$278.02		
	5/11/2016 \$268.07		
2-6/NOV/2016	Other costs: Meals		\$300.00
	2/11/2016 \$60.00		
	3/11/2016 \$60.00		
	4/11/2016 \$60.00		
	5/11/2016 \$60.00		

	6/11/2016 \$60.00		
Total travel expenses incurred during the month of November/2016:			
			\$1,888.13

INVOICE PRESENTED BY:



LINDA V. NAVEDO CORTÉS

TCA Core Team

November 30, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2016

Record
Locator

YGUDTQ



Itinerary

Carrier	Flight #	Departing	Arriving	Fare Code
American Lind Navedo Cortes	1591 Seat 16B	SAN JUAN PR WED 02NOV 9:15 AM Economy	DALLAS FT WORTH 1:28 PM	Q Food For Purchase
American Lind Navedo Cortes	2481 Seat 16B	DALLAS FT WORTH SUN 06NOV 12:55 PM Economy	SAN JUAN PR 7:32 PM	Q Food For Purchase

Receipt

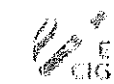
Passenger	Ticket #	Fare-USD	Taxes and Carrier- Imposed Fees	Ticket Total
Lind Navedo Cortes	0012390756819	373.00	55.80	428.80
Visa XXXXXXXXXXXXX3100				\$ 428.80

Baggage Information

Baggage charges for your itinerary will be governed by American Airlines BAG ALLOWANCE -SJUDFW-No free checked bags/ American Airlines BAG ALLOWANCE -DFWSJU-No free checked bags/ American Airlines 1STCHECKED BAG FEE-SJUDFW-USD25.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-DFWSJU-USD25.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-SJUDFW-USD35.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-DFWSJU-USD35.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM ADDITIONAL ALLOWANCES AND/OR DISCOUNTS MAY APPLY

You have purchased a NON-REFUNDABLE fare. The itinerary must be canceled before the ticketed departure time of the first unused coupon or the ticket has no value. If the fare allows changes, a fee may be assessed for changes and restrictions may apply.

You have 24 hours to cancel your trip for a full refund if you booked at least 7 days prior to departure. You must cancel your trip before requesting a refund. To cancel your trip, login on aa.com or Contact Reservations. For our refund policy and to request a refund, go to www.aa.com/refunds.



E-cigarettes



Lithium Batteries



Aerosols



Gases



Lighters



Liquids



Poison



Radioactive



Corrosive

Some everyday products, like e-cigarettes and aerosol spray starch, can be dangerous when transported on the aircraft in carry-on and/or checked baggage. Changes in temperature or pressure can cause some items to leak, generate toxic fumes or start a fire. Carriage of prohibited items may result in fines or in certain cases imprisonment. Please ensure there are no forbidden hazardous materials in your baggage like:

Some Lithium batteries (e.g. spares in checked baggage, batteries over a certain size), Explosives / Fireworks, Strike anywhere matches/ Lighter fluid, Compressed gases / Aerosols Oxygen bottles/ Liquid oxygen, Flammable liquids, Pesticides/ Poison, Corrosive material.

American

BAGGAGE CHARGE RECEIPT

PASSENGER NAME

NAVEDO CORTES/LINDA

UPT050LB 23KG AND62LI

1

25.00 USD

UBER

Get your first ride free
(up to \$20.00)

PROMO CODE: RideAA

SJU DFW - AA

Total with Applicable TFC
Credit Card

VI XXXXXXXXXXXXX3100

25.00 USD

Fare 25.00USD

TFC

TFC

TFC

Total 25.00USD

FLIGHT

1591

DATE

NOVEMBER 02, 2016

PNR: YGUOTO

Agent: SJU-SSN

001

0264612601

1

TFC=TAXES, FEES & CHARGES

NOT VALID FOR TRAVEL

American

BAGGAGE CHARGE RECEIPT

PASSENGER NAME

NAVEDO CORTES/LINDA

UPT050LB 23KG AND62LI

1

25.00 USD

UBER

Get your first ride free
(up to \$20.00)

PROMO CODE: RideAA

DFW SJU - AA

Total with Applicable TFC
Credit Card

VI XXXXXXXXXXXXX3100

25.00 USD

Fare 25.00USD

TFC

TFC

TFC

Total 25.00USD

FLIGHT

2481

DATE

NOVEMBER 06, 2016

PNR: YGUOTO

Agent: DFW-SSN

001

0264959032


2

TFC=TAXES, FEES & CHARGES

NOT VALID FOR TRAVEL

OMNI HOTELS & RESORTS

fort worth


 Linda V. Navedo Cortes
 1 COSTA MARINA
 TOWER I, APT. 9-J, GALICIA FINAL AVE.
 Carolina OT 00983

Room No. : 1323
 Arrival : 11/02/16
 Departure : 11/06/16
 Page No. : 1 of 1
 Folio No. :
 Conf. No. : 40025385188
 Cashier No. :

INFORMATION INVOICE

Membership No. :
 A/R Number :
 Group Code :
 Company Name :

11/06/16

Date	Description	Charges	Payments
11/02/16	Deposit Transfer		1,072.28
11/02/16	WIFI Internet access	9.95	
11/02/16	Room Charge	233.10	
11/02/16	9% City Occupancy Tax	20.98	
11/02/16	6% State Occupancy Tax	13.99	
11/03/16	Room Service	31.44	
11/03/16	WIFI Internet access	9.95	
11/03/16	Room Charge	233.10	
11/03/16	9% City Occupancy Tax	20.98	
11/03/16	6% State Occupancy Tax	13.99	
11/04/16	WIFI Internet access	9.95	
11/04/16	Room Charge	233.10	
11/04/16	9% City Occupancy Tax	20.98	
11/04/16	6% State Occupancy Tax	13.99	
11/05/16	Room Charge	233.10	
11/05/16	9% City Occupancy Tax	20.98	
11/05/16	6% State Occupancy Tax	13.99	
11/06/16	Visa		61.29
Total		1,133.57	1,133.57
Balance			0.00

Thank you for staying at the Omni Fort Worth.

Rafael E. Ruiz
610 Pleasant St
Canton, MA 02021
Phone 617-759-9156

INVOICE

#2016-18

DATE: NOVEMBER
30, 2016

TO:

TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR:

Services for: November 1-30, 2016

Review of PRPD's Operational Manual: Intervention in Crisis and Negotiations in Hostage-Taking 4 hrs.

Prep'd comments on the above Operations Manual. 2.5 hrs.

Review of PRPD's Revision of General Order, Chapter 600, (no section assigned yet): P.R.E.A. 2 hrs.

Prep'd comment on the above policy. 1.5 hrs.

Review of PRPD's forms on PREA Policy: How to Report Improper Sexual Conduct, Risk Analysis, Data List of Incidents of Sex Crimes 2 hrs.

Prep'd comments on the above forms. 1.5 hrs.

Review of PRPD's forms on Ingress and Egress of Cells: Condition of Persons Entering/Exiting Cells, PPR-82, Condition of Minor in Secure Custody, PPR-82A, Registration of Visitors of Persons Incarcerated in Cells, PPR 82C, Cell Inspection PPR-82D

2.5 hrs.

Prep'd comments on all the forms above.

2 hrs.

Review of PRPD's Revision of General Order, Chapter 600, (no section assigned yet):
Ingress and Egress of Cells.

2 hrs.

Prep'd comments on the above policy.

2 hrs

Review of PRPD's General Order, Chapter 600, Section 628, Rules for Intervention with Persons in Crisis and Negotiations in the taking of Hostages

3.5 hrs.

Review of PRPD's form on the above policy Crisis Intervention Incident Report 1 hr.

Prep'd comments on the above policy and form. 2.5 hrs.

Review of PRPD's General Order on Rules and Procedures of Training Program for Pre-service. 2.5 hrs.

Review of PRPD's forms on Rules and Procedures of Training Program for Pre-service: Optional Performance Evaluation, Interview and Evaluations of Faculty Candidates, Faculty Assessment

2 hrs.

Prep'd comments on the above policy

1.5 hrs.

Telephone/email communication with TCA Core Team members on the above matters 6 hrs.

Prep'd agenda/comments on proposed December, 2016 Site Visits

1 hr.

Reviewed USDOJ comments on all above PRPD Gen Orders and Forms

2 hrs

TOTAL HOURS BILLED:

44 HOURS @ \$150/HR= \$6,600.00


RAFAEL E. RUIZ

DATE: NOV. 30, 2016

OK 

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

November 30, 2016

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 030
FOR PROFESSIONAL SERVICES RENDERED NOVEMBER 2016

Reviewed PRPD's Last Revision of General Order, Chapter 600, (no section), Titled: Ingress and Egress of Cells. 2 hrs.

Prepared comments on the above policy. 1.5 hrs.

Reviewed PRPD's forms relating to Ingress and Egress of Cells: Condition of Persons Entering/Exiting Cells, PPR-82, Condition of Minor in Secure Custody, PPR-82A, Registration of Visitors of Persons Incarcerated in Cells, PPR 82C, Cell Inspection PPR-82D 2 hrs.

Prepared comments on the above forms. 2 hrs.

Reviewed PRPD's Last Revision of General Order, Chapter 600, (no section) Titled: Prison Rape Elimination Act (PREA). 1.5 hrs.

Prepared comment on the above policy. 2 hrs.

Reviewed PRPD's forms related to PREA Policy Titled: How to Report Improper Sexual Conduct, Risk Analysis (PREA), Data List of Incidents of Sex Crimes 1 hr.

Prepared comments on the above forms. 1.5 hrs.

Reviewed PRPD's proposed policy General Order, Chapter 600, Section 628, Rules for Intervention with Persons in Crisis and Negotiations in the taking of Hostages 4 hrs.

Reviewed PRPD's form relating to the above policy Crisis Intervention Incident Report .5 hrs.

Prepared comments on the above policy and form. 3.5 hrs.

Reviewed PRPD's proposed Operations Manual Titled: Intervention in Crisis and Negotiations in Hostage-Taking 4 hrs.

Prepared comments on the above Operations Manual. 3 hrs.

Reviewed PRPD's General Order on Rules and Procedures of Training Program for Pre-service. 2.5 hrs.

Reviewed PRPD's forms related to Rules and Procedures of Training Program for Pre-service Titled: Optional Performance Evaluation, Interview and Evaluations of Faculty Candidates, Faculty Assessment 1hr.

Prepared comments on the above policy 1.5 hrs.

Conferred with TCA Core Team members on the above matters via telephone/email 6 hrs.

Prepared comments re: proposed November Site Visits 1 hr.

Reviewed USDOJ's comments on policies 2 hrs.

BILLABLE HOURS 42 HOURS 30 MINUTES AT RATE OF

\$150 PER HOUR = \$6,375

TOTAL: \$6,375

JJ Roman

OK *RD*

INVOICE FOR PROFESSIONAL SERVICES:

NOVEMBER 1- NOVEMBER 28, 2016

SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: TCAPR Corp.

#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of November 2016 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
Radio Comm Policy translation, review and analysis	4.50		11/9, 14, 15	675.00
Establishment IT Organization Policy translation, review and analysis	6.00		11/11, 18, 28	900.00
Computer Systems Policy translation, review and analysis	5.00		11/9, 10, 15	750.00
General Order - Computer Use, Controls translation, review and analysis	2.00		11/11	300.00
Preparation, review past materials and focus IT mtg review agenda for December visit	2.50		11/22	375.00
PRPD IT Draft Report review, assess and communicate to TCA	1.50		11/27, 28	225.00
Review DOJ Comments on IT Policy for systems and computers	0.50		11/28	75.00
TOTAL AMOUNT OF BILLABLES IN PUERTO RICO 0 days				\$0
TOTAL OF BILLABLE HOURS (22) HOURS @ \$150):				\$3,300.00
TOTAL OF HOURS NOT BILLED "PRO BONO" (0 HRS)				\$0
TOTAL FEE				\$3,300.00

INVOICE PRESENTED BY:

____//Signed//____ 11/28/2016

Scott Cragg, TCA Core Team



I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE _____

ARNALDO CLAUDIO, TCA, President

INVOICE FOR PROFESSIONAL SERVICES: NOVEMBER 2016

ALAN C. YOUNGS

5552 W LAKERIDGE ROAD

LAKEWOOD, CO 80227

720-232-5812 | ALYOUN@AOL.COM

TCAPR, LLC

#268 Muñoz Rivera

Suite 1001, World Plaza

San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of November 2016, is detailed as follows:

As Lead, researched, reviewed and provided information concerning PRPD's General Order on Rules and Procedures of Training Program for Pre-service. (4 hours)
Prepared comments on the above policy (2 hours)

As Lead, researched, reviewed and provided information concerning PRPD's forms related to Rules and Procedures of Training Program for Pre-service Titled: Optional Performance Evaluation, Interview and Evaluations of Faculty Candidates, Faculty Assessment (2 hours)
Prepared comments on the above policy (1.5 hours)

Reviewed PRPD's proposed Operations Manual Titled: Intervention in Crisis and Negotiations in Hostage-Taking (3 hours)
Prepared comments on the above Operations Manual (2 hours)

Reviewed PRPD's proposed policy General Order, Chapter 600, Section 628, Rules for Intervention with Persons in Crisis and Negotiations in the taking of Hostages (2 hours)
Reviewed PRPD's form relating to the above policy Crisis Intervention Incident Report (1 hour)
Prepared comments on the above policy and Crisis Intervention Incident Report (2 hour)

Reviewed PRPD's Last Revision of General Order, Chapter 600, (no section), Titled Ingress and Egress of Cells (1 hour)
Prepared comments on the above policy (1.5 hours)

Reviewed Entering/Exiting Cells, PPR-82, Condition of Minor in Secure Custody, PPR-82A, Registration of Visitors of Persons Incarcerated in Cells, PPR82C, Cell Inspections PPR-82D (1 hour)
Prepared comments on the above forms (1 hour)

Reviewed PRPD's Last Revision of General Order, Chapter 600, (no section), Titled Prison Rape Elimination Act (PREA) (1 hour)
Prepared comment on the above policy (1 hour)

Reviewed PRPD's forms related to PREA Policy Titled: How to Report Improper Sexual Conduct, Risk Analysis (PREA), Data List of Incidents of Sex Crimes (1 hour)
Prepared comments on the above forms (1 hours)

Conferred with TCA Core Team members on the above matters via telephone and email (6 hours)


Prepared comments re: proposed December Site Visit (1.5 hours)

Review of DOJ comments on policies and redlines submitted in November (2.5 hours)

During NYPD Police Academy two day visit, conferred with Director Fraley in regards to the information obtained from the Academy and its application to the PRPD Police Academy. (3 hours)

TOTAL OF BILLABLE HOURS 41.00 HOURS @ \$150 PER HOUR: \$6,150.00

INVOICE PRESENTED BY:


Alan C. Youngs

TCA Core Team
October 31, 2016

OK 

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2016.

INVOICE FOR PROFESSIONAL SERVICES: NOVEMBER 2016

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCAPRCT@GMAIL.COM

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of November 2016, is detailed as follows:

TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from Puerto Rico: drafting of semi-annual report, meetings with TCA (40.0 hours)	N/A	X	Friday-Tuesday, November 5-8, 2016	(\$1,300 @ 4 days = \$5,200)
Work from New York: drafting semi-annual report (12.0 hours)	X	N/A	Saturday-Sunday, November 12-13, 2016	(12 @ \$150 = \$1,800)
Work from New York: drafting semi-annual report (12.0 hours)	X	N/A	Saturday - Sunday, November 20-21, 2016	(\$12 @ \$150 = \$1,800)
Work from New York City: drafting of semi-annual report, review of policies (2.0 billable hours + 14 non-billable hours)	X	N/A	Saturday-Tuesday, November 26-29, 2016	(2 @ \$150 = \$300)
TOTAL HOURS WORKED: 80.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (4 days, 40 HOURS)				\$5,200
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (26 HOURS @ \$150):				\$3,900

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:

Marcos Soler
 MARCOS F. SOLER
 TCA Core Team
 November 29, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

OK 

Date: _____, 2016.

11/10/2016 16:8.2 2:18 PM
SIR 6667 REG 3 TRN 8102 EMP 282692

Product ID	Description	Total
319838	FLDR, 1/32UT, 10	8.99 \$S

Cash:	10 02
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[illegible]

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Participate in our online customer survey and receive a coupon for **\$10 off** your next qualifying purchase of \$50 or more on office supplies, furniture and more. (Excludes Technology Limit 1 coupon per household/business.)

Visit www.officedepot.com/feedback
and enter the survey code below:

• 2004 11 11 11:11

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

November 28, 2016.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2016-11**

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of November 2016.

Date(s)	Hour(s)	Matter/Research/Legal Advice
10/31/2016	4 hrs. 11:00 to 12:00 N + 2:00 to 5:00 pm NOT BILLED IN OCTOBER INVOICE	Meeting at PRPD-Policy on Transfers + discussion on Citizen Interaction Committees + General Meeting With Committees and TCA and PRPD on Law 53-1996
11/01/2016	1 hr. 11:00 to 12:00 n	Policy on Protocol for Exchange of Information
11/01/2016	1 hr. 12:45 to 1:45 pm	Review of General Order For the Promotion of Civilians into PRPD's Cadet Corps.
11/07/2016	.75 hr. 7:00 to 7:45 pm	TCA Memo To PRPD
11/16/2016	.50 hr. 5:00 to 5:30 pm	Review on Issues of Examinations from Sgt. to Captain
11/18/2016	2.25 hrs. 10:30 am. to 12:45 pm.	Final on Ingress-Egress Policy, Ingress-Egress Forms and Final on Prison Rape Elimination Act
11/18/2016	4.25 hrs. 3:00 to 7:15 pm.	Analysis of Forms for Instructors and Operations Manual Persons in Crisis and Hostage Situations
11/22/2016	2.5 hrs. 10:00 am. to 12:30 pm	Memo on Amendments to Article 6 Law 53- 1996 and Analysis for Policies for Instructors
11/23/2016	1.25 hrs. 10:00 to 11:15 am	Review of 8 redline policies and comments by USDOJ
11/28/2016	17.50 hrs. Total Hrs. billed	17.50 hrs. x \$125.00= <u>\$2,187.50</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

8/15





CASTELLANOS GROUP, P.S.C.

October 3rd, 2016

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001
San Juan, PR, 00918

Revised Invoice for Services Rendered to the TCA during the month of August 2016

The present invoice includes an itemized description of the services that were rendered by ALFREDO CASTELLANOS during the month of August 2016 through September 2, 2016.

Draft: for discussion purposes only

Date	Description	Hours	
08/01/2016	Telephone Communication with Mrs. Vilma Pérez Portalatín	.25	Paid
08/01/2016	Re: Coordination of Meeting for Participation in Public Hearing		
08/01/2016	Communications with Mr. Wálter Santiago	.50	Paid
08/01/2016	Re: Coordination of Meeting for Participation in Public Hearing		
08/01/2016	Review Court's Order	.25	OK for payment
08/01/2016	Re: Transition Order & Translation Services Order		
08/01/2016	Written Communication to Col. Clementina Vega	.25	Paid
08/01/2016	Re: August 10 th Public Hearing		
08/01/2016	Communications with the Court	1.25	OK for payment
08/01/2016	Re: August 10 th Public Hearing		
08/01/2016	Communication with Mr. José Díaz of Tallaboa Encarnación	.25	Paid
08/01/2016	Re: Confirmation of Meeting set for 08/02/2016		
08/01/2016	Communication with Dr. Michelle Hernández de Fraley	.25	Paid
08/01/2016	Re: Confirmation of Meeting set for 08/02/2016		
08/01/2016	Communication with Dr. Nicolás Linares	.25	Paid
08/01/2016	Re: Confirmation of Meeting set for 08/02/2016		
08/01/2016	Communication with Mrs. Tatty Escobar	.25	Paid
08/01/2016	Re: Participation in Public Hearing		
08/01/2016	Preparation for Meetings set for 08/02/2016		
	- Subject Matter Profile	3.50	OK for payment
	- Relevant Articles		
08/02/2016	Meeting with Mr. José Díaz and Mr. Luis Enrique Martínez Acosta of Tallaboa Encarnación	2.50	OK for payment
08/02/2016	Re: Participation in Public Hearing		
08/02/2016	Meeting with Dr. Nicolás Linares	2	Paid
08/02/2016	Re: Participation in Public Hearing		
08/02/2016	Meeting with Dr. Michelle Hernández de Fraley	1	Paid
	Re: Participation in Public Hearing		



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08/02/2016	Telephone Communication with Tourism Company of Puerto Rico Re: Confirmation of Meeting set for 08/03/2016	.25	Paid
08/02/2016	Preparation for Meetings set for 08/03/2016 - Subject Matter Profile - Relevant Articles	.3	ok for payment
08/03/2016	Meeting with Mrs. Vilma Pérez Portalatín and Mrs. Dagmary Fornes Re: Athletic League's Participation in Public Hearing	.5	ok for payment
08/03/2016	Meeting with Sgt. Lourdes Rivera Re: Participation in Public Hearing	.4	Not App need more explanat
08/03/2016	Meeting with Mrs. Ingrid Rivera Rocafort, Director of the Tourism Company of Puerto Rico Re: Participation in Public Hearing	.2	Not App Vee
08/03/2016	In Progress Report: Month of August	2.75	Paid
08/04/2016	Follow up Communications with Mr. José Díaz Re: Participation in Public Hearing	.50	Paid
08/04/2016	Follow up Communication with Mrs. Dagmary Fornes	.25	Paid
08/08/2016	Written Communication with Mr. Josue González of ACLU Re: Community Participation in the Public Hearing	.25	Paid
08/09/2016	Written Communication to Mrs. Linda Navedo and Mr. Eric Guzmán Re: Coordination of Conference Call	.50	Paid
08/10/2016	Public Hearing in San Juan	.8	Paid
08/10/2016	Conversations with the Court Re: The Day's Proceedings	.2	→ Not Approve need more explanat
08/13/2016	Review the Commonwealth's Motion for Leave filed on 08/12/2016	.25	Paid
08/15/2016	Review the Commonwealth's Response to the 6 month Report of the TCA	.50	Paid
08/15/2016	Telephone Communication with Dr. Michelle Hernández de Fraley Re: Participation in Public Hearing	.25	Paid
08/15/2016	Communications with Mrs. Adriana Cortina Martínez, Esq. of St. James Security Re: Coordination of Meeting for Participation in Public Hearing	.50	Paid
08/15/2016	Communications with Dr. Javier Aceves Re: Participation in Public Hearing	1.25	Paid
08/16/2016	Communication with Sgt. Lourdes Rivera Re: Participation in Public Hearing	.25	Paid
08/16/2016	Written Communication to Ms. Mari Mari Narváez of GRUCORPO Re: Community Participation in the Public Hearing	.25	Paid
08/16/2016	Communication to Col. Clementina Vega Re: Proposed Speakers	.25	Paid
08/16/2016	Written Communication to Mrs. Sandy Foster Borrás Re: Invitation to Participate in Public Hearing	.25	Paid



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08/16/2016	Communication with Mrs. Neldys Cruz Re: Proposed Speakers	.25	Paid
08/16/2016	Communication with Mrs. Vilma Pérez Portalatín Re: Participation in Public Hearing	.25	Paid
08/16/2016	Communication with Dr. Nicolás Linares Re: Participation in Public Hearing	.25	Paid
08/16/2016	Communications with Hon. José Guillermo Rodríguez Rodríguez Re: Participation in Public Hearing	.50	Paid
08/16/2016	Communication with the Court Re: Proposed Speakers	.75	Paid
08/17/2016	Communication with Mr. José Vega, Esq. Re: Participation in Public Hearing	.25	Paid
08/17/2016	Communication with Mrs. Georgina Candal, Esq. Re: Participation in Public Hearing	.25	Paid
08/18/2016	Communications with Mrs. Sandy Foster Borrás Re: Invitation to Participate in Public Hearing	.50	Paid
08/18/2016	Communications with Dr. Juan Centeno Re: Participation in Public Hearing	.50	Paid
08/18/2016	Communications with Col. Clementina Vega Re: Dr. Juan Centeno's Participation in the Public Hearing	.75	Paid
08/18/2016	Telephone Communication with Sgt. José Hernández Padilla Re: Visit to Añasco K-9 Division	.25	Paid
08/18/2016	Telephone Communication with Sgt. Wilfredo Padilla Re: Visit to Cabo Rojo's FURA Division	.25	Paid
08/18/2016	Communications with Dr. Javier Aceves Re: Participation in Public Hearing	1.25	Paid
08/18/2016	Communication with Mr. Dennis Villanueva Re: Coordination of Meeting	.25	Paid
08/18/2016	Review PRPD's Third Progress Report	1	ok for payment
08/18/2016	Preparation for Meetings set for 08/19/2016 - Subject Matter Profile - Relevant Articles	2.25	ok for payment
08/19/2016	Meeting with Dr. Juan Centeno Re: Participation in Public Hearing	1	ok for payment
08/19/2016	Communications with Mrs. Tatiana Alejandro, Esq. of the Puerto Rico Tourism Company Re: Participation in Public Hearing	.50	Paid
08/19/2016	Communications with Dr. Aceves Re: Participation in Public Hearing	.75	Paid
08/19/2016	Communication with Mrs. Tatty Escobar Re: Participation in Public Hearing	.25	Paid
08/22/2016	Telephone Communication with Col. Rosado Re: Meeting Confirmation	.25	Paid
08/22/2016	Communications with Col. Clementina Vega Re: Public Hearing Logistics	1.50	Paid
08/22/2016	Communication with Ms. Dagmary Fornes	.25	Paid



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	Re: Participation in Public Hearing		
08/22/2016	Communication with Mrs. Tatiana Alejandro, Esq. of the Puerto Rico Tourism Company	.25	paid
	Re: Participation in Public Hearing		
08/22/2016	Communication with Col. Clementina Vega	.25	paid
	Re: Speakers Time		
08/22/2016	Coordination of Visit to Mayagüez and Preparation for Meetings set for 08/24/2016-08/25/2016	5.75	paid
08/22/2016	Written Communication to Hon. José Guillermo Rodríguez	.25	paid
	Re: Executive Summaries		
08/22/2016	Communication with Mr. Felipe Morales of Movimiento de Mayagüez Pro Desarrollo del Oeste	.50	paid
	Re: Invitation to Participate in Mayagüez Public Hearing		
	Whole day in Mayagüez		
08/23/2016	Meetings with: Sgt. José Hernández Padilla	10	ok for payment
	Col. Miguel Rosado		
	Mr. Walter Santiago		
	Mr. Dennis Villanueva		
	Whole day in Mayagüez		
08/24/2016	Meetings with: Sgt. Wilfredo Padilla	8	ok for payment
	Hon. José Guillermo Rodríguez		
	Hon. Heriberto Acevedo Ruiz		
	Mr. Felipe Morales		
08/24/2016	Communications with the Court	2	ok for payment
	Re: Public Hearing		
08/24/2016	Preparation for Meetings and Conference Calls set for 08/25/2016	5	not pay need no details
	- Subject Matter Profile		
	- Relevant Articles		
08/25/2016	Telephone Conference with Col. Luis Colón	2.50	paid
	Re: Public Hearing		
08/25/2016	Meeting with Mr. Marcos Rivera Rivera, Esq. and Mrs. Adriana Cortina Martínez, Esq. of St. James Security	1.50	paid
	Re: Assistance to Public Hearing		
08/25/2016	Telephone Conference with Mr. Felipe Morales of Movimiento de Mayagüez Pro Desarrollo del Oeste	2.25	paid
	Re: Participation in Public Hearing		
08/25/2016	Telephone Conference with Mr. José Vega, Esq.	1.75	paid
	Re: Participation in Public Hearing		
08/25/2016	Meeting with Col. Clementina Vega	2	paid
	Re: Public Hearing Logistics		
08/26/2016	Interested Members of the Community	3.25	paid
	Re: Confirmation of Attendance to the Public Hearing		
08/26/2016	Review Col. Miguel Rosado's Presentation	1	paid
08/26/2016	Communications with Mrs. Tatiana Alejandro, Esq. of the Puerto Rico Tourism Company	.75	paid
	Re: Participation in Public Hearing		



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08/26/2016	Review Mrs. Dagmary Fornes' Presentation	1	Paid
08/26/2016	Review Final Scheduling Order	.50	Paid
08/26/2016	Notice to Interested Parties	2.50	Paid
08/26/2016	Re: Final Scheduling Order for the Mayagüez Public Hearing		
08/26/2016	Notification of Official Identifications to Federal Marshal Manuel Varela	.50	Paid
During the last week of August	Communications with Guest Speakers		
	Re: Information Requests and Public Hearing Logistics	4.75	Paid
	- Curriculum Vitae or Resume		
08/29/2016	- Information Regarding Public Hearing Logistics		
08/29/2016	Review communications and responses regarding Promotions	1.25	Paid
08/29/2016	Communications with Federal Marshal Mr. Manuel Varela	.75	Paid
08/29/2016	Re: Public Hearing Security Logistics		
08/29/2016	Communications with Sgt. Gamaliel Dumeng	1	Paid
08/29/2016	Re: Participation in Public Hearing		
08/29/2016	Communications with Mrs. Georgina Candal, Esq.	.50	Paid
08/29/2016	Re: Participation in Public Hearing		
08/29/2016	Communications with Hon. Edgardo Rivera's Chambers	1.25	Paid
08/29/2016	Re: Participation in Public Hearing		
08/29/2016	Review Mr. Felipe Morales' Presentation	.75	Paid
08/29/2016	Communications with Hon. Aixa Rosado	.50	Paid
08/29/2016	Re: Public Hearing Logistics		
08/29/2016	Telephone Communication with Col. Agustín Marrero	.50	Paid
08/29/2016	Re: Participation in Public Hearing		
08/29/2016	Communications with Sgt. Lourdes Rivera	.50	Paid
08/29/2016	Re: Speakers Information		
08/30/2016	Communications with Mr. Jovino Pérez Santiago	.50	ok for payment
08/30/2016	Re: Coordination of Meeting		
08/30/2016	Communications with Mrs. Dagmary Fornes	.75	OK for payment
08/30/2016	Re: Participation in Public Hearing		
08/30/2016	Review documents sent by Mrs. Tatty Escobar	.50	ok for payment
08/30/2016	Communications with Mr. Felipe Morales	.50	ok for payment
08/30/2016	Re: Participation in Public Hearing		
08/30/2016	Revision of Information Received	4.50	not paid
08/30/2016	Re: Guest Speakers' Presentations and Other Information		
08/30/2016	Communications with Hon. Edgardo Rivera's Chambers	.75	ok for payment
08/30/2016	Re: Participation in Public Hearing		
08/30/2016	Communications with Hon. Heriberto Acevedo Ruiz	.50	ok for payment
08/30/2016	Re: Hon. José Guillermo Rodríguez's Participation in Public Hearing		
08/30/2016	Follow Up Written and Telephone Communications with Guest Speakers	2.25	ok for payment
08/30/2016	Re: Curriculum Vitae or Resume Request		
08/30/2016	Preparation of the Attendance List for the Mayagüez Public	2.25	ok for payment



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	Hearing			
08/30/2016	In Progress Report Re: Public Hearing Security Logistics	3		not approve more
08/30/2016	Communications with Col. Miguel Rosado Re: Public Hearing Security Logistics	.50		ok for payment
08/31/2016	Communications with Sgt. Lourdes Rivera Re: Speakers Information	1.50		paid
08/31/2016	Arrangements with the Press Regarding their Attendance and Coverage During the Public Hearing	1		paid
08/31/2016	Confirmation of Equipment with Translation Company	.50		paid
08/31/2016	Visit to the Mayagüez Courthouse with Mr. Dámaso Ramos, Executive Director and Mr. José Crespo Court Clerk Re: Final Rundown of the Hearing	4.50		paid
08/31/2016	Final List of Confirmed Attendance for the Public Hearing	2		paid
08/31/2016	In Progress Report: Status Prior to the Public Hearing	3.50		paid
09/01/2016	Public Hearing: First Day	10		paid
09/01/2016	Conversations with the Court Re: The Day's Proceedings	3.5		ok for payment
09/01/2016	In Progress Report Re: First Day of the Hearing	3		not app
09/02/2016	Public Hearing: Second Day	10		paid
09/02/2016	Conversations with the Court Re: The Day's Proceedings	3.5		ok for payment
09/02/2016	In Progress Report Re: Second Day of the Hearing	3		not app
Total Hours		183.25		53.25
Billing Rate		\$125 p/h		
Total Amount		\$22,906.25		6,656.25

ok [signature]



CASTELLANOS GROUP, P.S.C.

November 17, 2016

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.

268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001

San Juan, PR 00918

Reimbursement for Travel Expenses

The present invoice includes the billable expenses for the Fort Worth Conference. The above being said, the following is an itemized description of the billable travel expenses:

Description	Rate	Total
Lodging	\$149.00 per night	\$447.00
Airfare	\$400.00	\$400.00
Per Diem Non- Traveling Days	\$59.00	\$177.00 118.00
Per Diem Traveling Days	\$44.25	\$88.50
Transportation	\$-----	\$68.71
	TOTAL	\$1,181.21
		\$1,033.71
		\$1,122.21

OK [Signature]

I hereby certify that the amount billed in this Invoice is true and correct.



CASTELLANOS GROUP, P.S.C.

November 17, 2016

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001
San Juan, PR, 00918

Re: Fort Worth Conference Travel Expenses Reimbursement

Dear Mr. Guzmán,

I hope this letter finds you well. Enclosed please find the invoice for the expenses made during the Fort Worth Conference Trip.

For your convenience, the invoice breakdown is as follows:

- Lodging
- Airfare
- Per Diem Non- Traveling Days
- Per Diem Traveling Days
- Transportation

Needless to say, if you have any questions regarding the invoice, contact us at any time. Thank you for your trust and consideration.

Sincerely,

Sheela M. Robles Vega
Castellanos Group, P.S.C.

11/14/2016

Castellanos Group PSC Mail - Your booking at Club Quarters Hotel in Houston



Alfredo Castellanos <alfredo@cglawpr.com>

Your booking at Club Quarters Hotel in Houston

1 message

Booking.com <customer.service@booking.com>
 Reply-To: "Booking.com" <cs-noreply@booking.com>
 To: alfredo@cglawpr.com

Wed, Aug 10, 2016 at 11:21 PM

Booking.com

Booking number: 587820645

PIN code: 2491

Thanks, Alfredo! Your reservation is now confirmed.

Did you know you can book your business stays with Booking.com?

[Get the print version](#) [Paperless confirmation](#)

Club Quarters Hotel in Houston

720 Fannin Street, Downtown Houston, Houston (Texas), TX 77002, United States of America - [Show directions](#)

Phone: +12125750006

[Make changes to your booking](#)

Your reservation

1 night, 1 room Change

Check-in

Wednesday, November 2, 2016 (from 4:00 PM)

Check-out

Thursday, November 3, 2016 (until 12:00 PM)

Small Queen Room

\$164

17 % TAX is Included.

\$27.88

Total Price

\$191.88

Best Price Guaranteed

You'll pay when you stay at Club Quarters Hotel in Houston

Pre-authorization: To check the validity of your credit card and guarantee your booking, the property reserves the right to temporarily hold an amount prior to arrival.

Please note: additional supplements (e.g. extra bed) are not added to this total.



Alfredo Castellanos <alfredo@cglawpr.com>

Fwd: Hotels.com reservation confirmation 131751452116 - Sheraton Fort Worth Downtown Hotel - Fort Worth

1 message

Alfredo Castellanos <alfredo@cglawpr.com>

Sat, Sep 24, 2016 at 11:42 PM

To: Rebeca López <rebecalopez2418@gmail.com>, Sheila Torres-Sterling <torressterling@cglawpr.com>

----- Forwarded message -----

From: Hotels.com <confirmation@mail.hotels.com>

Date: Wednesday, August 10, 2016

Subject: Hotels.com reservation confirmation 131751452116 - Sheraton Fort Worth Downtown Hotel - Fort Worth

To: Alfredo@cglawpr.com



Dear Alfredo, your reservation is guaranteed and all paid for.



Manage booking



Print receipt



Book again

Sheraton Fort Worth Downtown Hotel

1701 Commerce St

Fort Worth

76102

TX

US

+18173357000



Hotels.com confirmation number

131751452116

Check-in

Thursday, November 3, 2016 (3 PM)

Check-out

Sunday, November 6, 2016 (noon)

Your stay

3 nights, 1 room

Cancellation policy

Free cancellation until 11/02/16 6:00 PM (GMT-06:00)

Total amount paid

\$709.98

UBER

\$34.86

Thanks for choosing Uber, Alfredo

November 3, 2016 | uberX

● 04:13pm | 3200 Terminal B E Airfield Dr, Dallas, TX

● 04:55pm | 1600-1698 Calhoun St, Fort Worth, TX

You rode with Ric

27.11	00:42:02	uberX
miles	Trip time	Car

airfare

Mail

Move to Inbox

COMPOSE

www.cglawpr.com

Inbox (25,163)

Starred

Important

Sent Mail

Drafts (174)

Circles

ANSWERING-SER...

castellanos@cglaw...

educación jurídica ...

Golf

Honduras

iTunes (49)

Migrated/Archive...

Migrated/Importa...

Notes

PDF

PDF Archive

Programa Educativ...

Prontuarios

Remus Emails

REPOSITORY 14

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----- Forwarded message -----

From: TCA PR <tca.prm@gmail.com>

Date: Tue, Sep 6, 2016 at 5:17 PM

Subject: Fwd: FW: Trip Details for ARNALDO CLAUDIO on November 2, 2016

To: Linda Navedo <lindavictorianavedo@gmail.com>, Alfredo Castellanos <alfredo@cglawpr.com>

Cc: Gustavo Gelpi <gustavo_gelpi@prd.uscourts.gov>

FYI..My trip plans. Thank you.

----- Forwarded message -----

From: Deadmon, Ms. Angela <DEADMON@tarleton.edu>

Date: Fri, Jun 17, 2016 at 10:29 AM

Subject: FW: Trip Details for ARNALDO CLAUDIO on November 2, 2016

To: "a.claudio" <tca.prm@gmail.com>

Good morning Mr. Claudio,

Please see your attached flight itinerary. Room reservations will follow soon.

Thanks,

Angela

From: state@shortstravel.com [mailto:state@shortstravel.com]

Sent: Thursday, June 16, 2016 4:56 PM

To: Deadmon, Ms. Angela <DEADMON@tarleton.edu>

Subject: Trip Details for ARNALDO CLAUDIO on November 2, 2016

SHORT'S TRAVEL MANAGEMENT
 EMAIL: TEXAS@SHORTSTRAVEL.COM
 HOURS: 8AM-5PM CST

TOLL FREE NUMBER: 877-225-0239
 AFTERHOURS PHONE NUMBER: 877-225-0239

PLEASE REVIEW THE ENTIRE ITINERARY. NOTIFY SHORT'S TRAVEL OF ANY DISCREPANCIES WITHIN 24 HOURS TO AVOID AIRLINE CHANGE FEES. A VALID GOVERNMENT ISSUED PHOTO ID REQUIRED AT CHECK IN. **FOR ANY CHANGES TO YOUR AIRFARE ITINERARY, PLEASE CONTACT SHORTS TRAVEL AT 877-225-0239**

RATE YOUR EXPERIENCE WITH US

SHORT'S REFERENCE - MCVDB0 - BOOKING AGENT - CONCUR ONLINE						
TRAVELER	BILLING INFO	INVOICE DATE	INVOICE	TICKET	PAYMENT	TOTAL
	TAMUS 04 04-CJ	JUN 16, 2016	15337773	0017824218448	MC...6185	\$428.80
	BASE FARE: \$373.00					
	TAXES: XF \$9.00 AY \$11.20 US \$35.60					
	TOTAL FARE: \$428.80					
	TAMUS 04 04-CJ	JUN 16, 2016	15337773	FEE 0665967608	MC...6185	\$2.00
TOTAL					PAID	\$430.80

WEDNESDAY, NOVEMBER 2, 2016				CONFIRMED
AMERICAN AIRLINES INC.	FLIGHT 1591	ECONOMY	MILES: 2165	
DEPART: (SJU) SAN JUAN PR	9:22 AM	SEAT: 33C	ELAPSED: 5:03	
ARRIVE: (DFW) DALLAS/FT WORTH, TX	1:25 PM		FARE BASIS: QNX9C401	
AIRLINE CONFIRMATION: AMERICAN AIRLINES INC. - WLDDSF				
CLICK HERE TO CHECK IN ONLINE				

SUNDAY, NOVEMBER 6, 2016				CONFIRMED
AMERICAN AIRLINES INC.	FLIGHT 2481	ECONOMY	MILES: 2165	
DEPART: (DFW) DALLAS/FT WORTH, TX	12:40 PM	SEAT: 33C	ELAPSED: 4:56	
ARRIVE: (SJU) SAN JUAN PR	7:36 PM		FARE BASIS: QNW9C401	
AIRLINE CONFIRMATION: AMERICAN AIRLINES INC. - WLDDSF				
CLICK HERE TO CHECK IN ONLINE				



Alfredo Castellanos <alfredo@cglawpr.com>

Fwd: Hotels.com reservation confirmation 131751452116 - Sheraton Fort Worth Downtown Hotel - Fort Worth

1 message

Alfredo Castellanos <alfredo@cglawpr.com>

Sat, Sep 24, 2016 at 11:42 PM

To: Rebeca López <rebecalopez2418@gmail.com>, Sheila Torres-Sterling <torressterling@cglawpr.com>

----- Forwarded message -----

From: Hotels.com <confirmation@mail.hotels.com>

Date: Wednesday, August 10, 2016

Subject: Hotels.com reservation confirmation 131751452116 - Sheraton Fort Worth Downtown Hotel - Fort Worth

To: Alfredo@cglawpr.com

**Dear Alfredo, your reservation is guaranteed and all paid for.****Manage booking****Print receipt****Book again****Sheraton Fort Worth Downtown Hotel**

1701 Commerce St

Fort Worth

76102

TX

US

+18173357000

**Hotels.com confirmation number****131751452116****Check-in****Thursday, November 3, 2016 (3 PM)****Check-out****Sunday, November 6, 2016 (noon)****Your stay****3 nights, 1 room****Cancellation policy****Free cancellation until 11/02/16 6:00 PM (GMT-06:00)****Total amount paid****\$709.98**

Trip fare	33.85
-----------	-------

Subtotal	\$33.85
----------	---------

CHARGED	\$33.85
---------	----------------

Subject: Re: Fort Worth Conference.

From: Gustavo_Gelpi@prd.uscourts.gov (Gustavo_Gelpi@prd.uscourts.gov)

To: alfredo@cglawpr.com;

Cc: ericguzman53@yahoo.com;

Date: Wednesday, August 10, 2016 11:18 AM

Eric. Thanks !

This seems very reasonable.

Sent from my iPhone

On Aug 10, 2016, at 10:54 AM, Alfredo Castellanos <alfredo@cglawpr.com> wrote:

Thank you very much!!!! AC

On Wednesday, August 10, 2016, Eric Guzman <ericguzman53@yahoo.com> wrote:

Good morning:

According to Honorable Judge Gelpi and the Technical Compliance Advisor instructions' please find the travel expenses that will be covered by the TCA's office.

The Federal Joint Travel Regulation will be used for travel expenses guidance.

Expenses will be as follow:

- 1) Lodging (hotel) \$149.00 per day.
- 2) Meals \$59.00 per day. During the travel days 75% of the \$59.00 will be covered.
- 3) Air fare will be \$400.00, economic class only. A research performed today shows that the rates from San Juan to Fort Worth goes from \$361.00 to \$432.00 (American Airlines \$361.00, Delta \$389.00, United \$382.00 and Jet Blue \$432).
- 4) Transportation (a taxi) will be from the Airport to the Hotel and from the Hotel to the Airport.
- 5) The attendee to the Conference will be for training; no rate per hour will be reimbursement or paid.
- 6) All reimbursement will need the correspondent evidence.

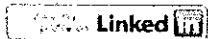
If you have any question or doubt please let me know at your convenience. Thanks.

Eric Guzmán

--
Alfredo Castellanos, Esq.



Castellanos Group, P.S.C.
Cond. Madrid, Suite 304
1760 Loiza Street
San Juan, P.R. 00911
Phone line: (787) 641-8447
Fax line:(787) 793-4495
Email: alfredo@cglawpr.com
www.cglawpr.com



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BIENVENIDOS A
FOOD & GAS S.TAL

Descri.	STY	Amount
REC LA 404	50.1421	50.14
	80.1447 L	
Prepay Fee		-40.00
	Sub Total	-2.25
	TAX	0.00
	EST	0.00
	TOTAL	-2.25
	GRAT	2.25

THANKS, COME AGAIN

GRACIAS

¡VUELVA PRONTO!

REG# 0001 CASH 000 000 01 TRANS 18427
11/01/16 15:56:27 811 P0401

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk

FL

< DUPLICATE RECEIPT >

Description	Qty	Amount
REG CA #11	33.5026	20.00
SELF @ 0.597/ L		
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 9111712
CSH: 0 11/25/16 11:19:58

BIENVENIDO A
TO GO STORE 24HRS.
INTERAMERICANA
787-523-1068
www.togostores.com

Descr.	qty	amount
REG CR #04	32.948L	20.00
@ 0.607/ L		
Prepay Fuel		-20.00
Sub Total		0.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		0.00
CASH \$		0.00

GRACIAS, VUELVA PRONTO
PROHIBIDO EL CONSUMO
DE BEBIDAS ALCOHOLICAS
EN LA TIENDA Y
SUS ALREDEDORES.

REG# 0002 CSH# 007 DR# 01 TRAN# 23054
11/23/16 10:55:35 ST# 00037

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk

FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1028754
CSH: 7 11/28/16 07:50:53

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk

FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #07		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1023525
CSH: 6 11/05/16 17:21:59

PUMA SERVICE STATION
CUPEY AL TO CARR. 176
KM 3.3 SAN JUAN P.R.

Descr.	Qty	Amount
REG CA #05	32.415L	20.00
	@ 0.617/ L	
Prepay Fuel		-20.00

Sub Total	0.00
STATE	0.00
CITY	0.00
Total	0.00
004850000 \$	0.00

THANKS, COME AGAIN
REG# 0001 CSH# 002 DR# 01 TRAN# 12459
11/22/16 08:18:30 ST# AB123

PUMA
MUNOZ RIVERA S/S
560 PDA.35 HATO REY
787 789 3417

Descr.	Qty	Amount
Prepay CA#08		30
Sub Total		30
ESTATAL		0
MUNICIPAL		0
TOTAL		30.00
CASH \$		30

Gracias por comprar en

PUMA
REG# 0001 CSH# 004 DR# 01 TRAN# 14
11/17/16 11:18:40 ST# T1

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk

FL

Description	Qty	Amount
REG CA #06	47.8406	30.00
SELF @ 0.627/ L		
Subtotal		30.00
Tax		0.00
TOTAL		30.00
CASH \$		40.00
CASH \$		-10.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1029429
CSH: 16 11/09/16 14:40:46

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk

FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1021708
CSH: 7 11/11/16 05:20:05

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk

FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		22.00
Subtotal		22.00
Tax		0.00
TOTAL		22.00
CASH \$		22.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1011564
CSH: 3 11/07/16 17:13:27

BUCARE PUMA S/S
ESTACION 176

Descr.	qty	amount
REG CA #03	16.207L	10.00
@ 0.617/ L		
Prepay Fuel		-10.00
Sub Total		0.00
MJH		0.00
EST		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN
REG# 0001 CSH# 004 DR# 01 TRAN# 13577
11/14/16 20:18:03 ST# P0625

BIENVENIDOS A
PUMA PLAZA GUAYNABO

DESCR.	qty	amount
REG CA #02	32.949L	20.00
	@ 0.607/ L	
Prepay Fuel		-20.00

Sub total		0.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 01 TRAN# 19930
11/30/16 11:31:20 ST# AB123

Recibo de Recarga

www.autoexpresos.com
1-888-688-1010
Plaza Caguas Norte, Carril 12
Cajero: 2096
11/07/16 18:27:43

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 21.80

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpresos.com

Recibo de Recarga

www.autoexpresos.com
1-888-688-1010
Plaza Caguas Norte, Carril 12
Cajero: 9097
11/29/16 11:26:17

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 21.60

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpresos.com

Recibo de Recarga

www.autoexpresos.com
1-888-688-1010
Plaza Toa Baja, Carril 2
Cajero: 9245
11/11/16 08:36:44

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 23.00

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpresos.com



PUMA FOOD AND GAS SERVICE
AVE FERRANDEZ JUNCOS 1256 SANTURCE
SAN JUAN

DATE	TIME	HOST
Nov 01.16	14:01:09	P.PALO
BATCH	TERMINAL ID	MERCHANT ID
000139	87880010	8788103700001

PREPAID CASH

PEAJC
PP NUMBER:
627E07640714136

AUTH. CODE: 048M10 INVOICE: 022992
TRACE :003043

TOTAL : \$ 20.00

SIGNATURE: _____

APPROVED
21.00

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patrocinio

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

08048

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA

11/25/16

SR. _____

DIRECCION _____

TAB. NÚM. _____

CASH ☒CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ _____	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

04829

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA

11/25/16

SR. _____

DIRECCION _____

TAB. NÚM. _____

CASH ☒CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ _____	TOTAL	20	00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA	11/25/2016
SR.	
DIRECCION	
TAB. NÚM.	CASH <input type="checkbox"/> CRÉDITO <input type="checkbox"/>

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO Rep. Ganga	10	-
ENGRASE		
LAVADO		
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBI	TOTAL	10.00

Invoice November 29, 2016: \$5,000

The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

Services Phase I: Hiring, Organizing & Planning of Research Study

A. Professional shall be paid or otherwise reimbursed for professional services rendered per the terms of this Agreement as follows: \$5,000.00 payable by December 15, 2016 for services rendered.

This professional by contract will be carrying out a survey and study of eight (8) different "focus groups" from within the context of their experience with the Puerto Rico Police Department, pursuant to §241 of the Agreement. This phase will be focused on hiring, organizing & planning of the staff selected as "moderators" of the 8 Focus Groups described below. Also, this researcher will be coordinating the reconnaissance strategies necessary for the correct pursue of these eight studies.

These "focus groups" are subclasses found within/are a part of the Puerto Rican societal structure, separated by only that defining characteristic that make them homogeneous as a group.

These groups are:

- 1.LGBT group whose members share a meeting space, but dwell in different municipalities.
- 2.Group of Homeless citizens from the San Juan greater Metropolitan Area.
- 3.Group of residents that either migrated from the Dominican Republic, and or are descendants of immigrants from the Dominican Republic (legal status notwithstanding).
- 4.Group of Residents from the "Luis Llorens Torres" Public Housing Community.
- 5.Students enrolled at the University of Puerto Rico, Mayaguez Campus.
- 6.A group whose members identify themselves as "Afro-Caribbean."
- 7.A group of crime victims that are of the female sex & gender.
- 8.Groups of residents of the Municipality of Loiza.

I look forward to maintain communication with you,

Sincerely yours,

Richard Blanco Peck

Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

OK 

From: Guillermo A. Baralt Miró, Esq.
2070 Calle 1 Apto 215B
Guaynabo, Puerto Rico
(787) 236-0645
guillermobaralt@outlook.com

To: TCA Corp.
268 Muñoz Rivera,
World Plaza, Suite 1001
San Juan, PR 00961

DATE: November 28, 2016

**LEGAL FEES AND OTHER PROFESSIONAL SERVICES RENDERED
FOR THE PERIOD ENDING ON 11/28/2016**

DATE	HOURS	SERVICE RENDERED
10/31/2016	3	Preparation CIC meeting.
11/1/2016	8	Meeting to discuss focus group. Final Revision General Order on Recruitment. No policies assigned for the month of November.*
11/2/2016	7	Meeting PRPD Headquarters on the CIC. Began drafting memorandum.
11/3/2016	7	Research on amendments to law creating PRPD
11/7/2016	7	Preparation on PRPD overtime consent decree case.
11/9/2016	3	Final Review of Memorandum of previous meetings
11/10/2016	5	District Court
11/14/2016	4	Research on Amendments to law creating PRPD
11/15/2016	5	* * Preparation for 11/16/2016 hearing
11/16/2016	7	Hearing for the signing of Consent Decree on Overtime Wages Owed & PRPD Payroll Reform
11/17/2016	8	Memorandum on the Hearing /
11/18/2016	8	Policy Review "G.O. on Copyrights" Research on Copyright's Law and Preemption
11/21/2016	8	Review Copyrights G.O.
Time dedicated for this present period:	80	
Hours of service rendered on July that are now billable	20	
	100	
	\$20	
Total Due	\$2,000	

* Please consider assigning work on policies on a timely basis. I was not given a policy to review on the day that policies were assigned. After carrying out all due diligence to rule out human error, it was clear that I was not going to be reviewing policies for the month of November. However, I was asked to review an order on November 17th under the guise of being a "partial review" of the order (despite the fact that there cannot be a correct review without considering the text as a whole).

There was no consideration of time required for adequate study and subsequent review. This is not the first time this happens.

I ask, respectfully, that TCAPR Corp considers assigning policies for review to the undersigned under the same conditions as every other Core Team member. Also, that the policy should be assigned on a personal basis with

instruction regarding who will receive the work product. I believe TCAPR Corp will be better served by everyone under these two principles.

** This invoice is for services rendered by attorney Guillermo A. Baralt Miró as commissioned by TCA Corp. Unless waiver provided, the content of the work produced is privileged information to which TCA Corp has a right to maintain confidential or disclose.

*** This invoice is for billable services rendered. However, it does not represent an exhaustive list of all work performed, but only that of which the source of the data is easily revisable.

Guillermo A. Baralt Miró, Esq.

November 28, 2016
Date

OK [Signature]